



INSURANCE FRAUD INVESTIGATION DIVISION

Kentucky Department of Insurance

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Fraud Statistics/Convictions Activity

March 2010

Fraud Statistics

	<u>Month</u>	<u>YTD</u>
Total Referrals Received.....	67	234
Closed Referrals.....	3	62
Open Cases (Investigations-includes prior years)		190
Assigned Cases (Investigations).....	11	48
Closed Cases (Investigations).....	11	55
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....	3	7
Charges (1 felony).....	1	15
Convictions (5 felonies, 1 misdemeanor).....	6	18
Restitution Ordered.....	\$ 885.45	\$ 89286.64

Convictions Activity

Angela Smither – Between Nov. 7, 2006, and May 27, 2007, Angela Smither presented to Humana Insurance Company of Kentucky five false or altered applications on behalf of five different companies in support of an insurance claim for each company. On Nov. 9, 2009, Smither was indicted in Jefferson Circuit Court on five counts of fraudulent insurance acts over \$300. On March 18, 2010, Smither was convicted on all five counts and received a one-year sentence. She was granted pre-trial diversion and was placed on probation for five years. If she fails to complete the diversion program, she will have to serve the one-year sentence. The order states that the matter of restitution is still to be determined by the court. Smither also was ordered to surrender her insurance agent license and never re-apply for any such license in Kentucky.